BILL NO. 96-07- 01

SPECIAL ORDINANCE NO. S-47-96

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering services to assist in the development and coordination of a CSO Impact Characterization Study through the Fort Wayne Board of Public Works.

WHEREAS, the City of Fort Wayne through its Board of Public Works, pursuant to State of Indians Statutes and provisions of Chapter 51 of the City of Fort Wayne Code of Ordinances, implements and enforces the rules and regulations for the safe, economical and efficient management of the operation of the City of Fort's sewage works; and

WHEREAS, an Administrative Order issued by the United States Environmental Protection Agency (EPA) to the City includes a requirement to "monitor to effectively characterize Combined Sewer Overflow (CSO) impacts, and the efficacy of CSO controls".

WHEREAS, an Administrative Order issued by the United States Environmental Protection Agency to the City includes a requirement to "...prepare a Long Term CSO Control Plan..." based on US EPA CSO Policy.

WHEREAS, the EPA's CSO Control Policy lists the minimum elements of the LTCP as "Characterization, Monitoring, and Modeling of the Combined Sewer System".

WHEREAS, the Board of Public Works desires to hire a consultant for professional engineering services to assist in the development and coordination of a CSO Impact Characterization Study; and

WHEREAS, the City of Fort Wayne does not have the capability of performing this work with in-house forces; and

WHEREAS, it is anticipated that the amount to be paid to said consultant, on an annual basis, will be in excess of $100,000.00.

NOW, THEREFORE, BE IT ORDATINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Common Council of the City of Fort Wayne hereby certifies and approves the need for the services of a consultant to provide professional engineering services for the coordination of a CSO Impact Characterization Study.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APROVED AS TO FORM
AND LEGALITY

J. Timothy McCaulay, City Attorney

The City of Fort Wayne

Paul Helmke, Mayor MEMORANDUM

TO: Common Council Members

FROM: Mark R. Essex, CSO Program Manager

SUBJECT: Resolution Approving the Spending of More Than $100,000.00 per Year for a Consultant

DATE: July 1, 1996

The Administrative Order from the United States Environmental Protection Agency requires the City to characterize the City's combined sewers and establish the efficacy of combined sewer overflow (CSO) controls. The City is also required to develop a Long Term Control Plan. A study is necessary to establish the impact of CSOs on local rivers for the purpose of determining appropriate long term controls. The study will include the collection of rainfall and river data, monitoring selected regulators, sampling selected regulators and river locations, chemical analysis, and river modeling. The proposed consultant will coordinate the study.

DIGEST SHEET

TITLE OF ORDINANCE SPECIAL ORDINANCE

DEPARTMENT REQUESTING ORDINANCE WPC ENGINEERING

SYNOPSIS OF ORDINANCE APPROVES CONSULTANT TO ASSIST IN THE DEVELOPMENT AND COORDINATION OF A CSO IMPACT CHARACTERIZATION STUDY NEEDED TO DEVELOP A LONG TERM CONTROL PLAN.

EFFECT OF PASSAGE CONSULTANT MAY BE HIRED.

EFFECT OF NON-PASSAGE CONSULTANT CANNOT BE HIRED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) _____

ASSIGNED TO COMMITTEE (PRESIDENT) _____

Read the first time in full and on motion by Crawford, and duly adopted, read the second time by title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Council Conference Room 128, City-County Building, Fort Wayne,, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____M.,E.S.T.

DATED: 7-9-96

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Crawford, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	9			
BENDER	✓			
CRAWFORD	✓			
EDMONDS	✓			
HALL	✓			
HAYHURST	✓			
HENRY	✓			
LUNSEY	✓			
RAVINE	✓			
SCHMIDT	✓			

DATED: 7-23-96

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as ~~(ANNEXATION)~~ ~~(APPROPRIATION)~~ (GENERAL) (SPECIAL) ~~(ZONING)~~ ORDINANCE RESOLUTION NO. S-47-96 on the 23rd day of July, 1996

ATTEST:

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

(SEAL)

D Schmidt
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of July, 1996, at the hour of 11:00 o'clock A.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 24th day of July, 1996, at the hour of 11:15 o'clock A M., E.S.T.

P Helmke
PAUL HELMKE, MAYOR

BILL NO. S-96-07-01

REPORT OF THE COMMITTEE ON
FINANCE
THOMAS C. HENRY - JOHN N. CRAWFORD - CO-CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (RE~~SOLUTION~~) certifying and approving the need for the services of a consultant to provide professional engineering services to assist in the development and coordination of a CSO Impact Characterization Study through the Fort Wayne Board of Public Works

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID (ORDINANCE) (~~RESOLUTION~~)

DO PASS	DO NOT PASS	ABSTAIN	NO REC
John N Crawford			
Martin A. Bender			
Thomas S Hayhurst			
Alice Cavins			
Debbie Hall			
[illegible]			
Thomas C. Henry			
[illegible]			
Cletus R Edmonds			

DATED: 7-23-96.

Sandra E. Kennedy
City Clerk